

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 14, 2014
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY CHAIRMAN CUMMINS

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the July 14, 2014, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 06/30/14

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM MAY 19, 2014, REGULAR MEETING.

ACTION REQUESTED: Approve the minutes from the May 19, 2014, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF JUNE, 2014.

ACTION REQUESTED: No action necessary.

ACTION TAKEN:_____

ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF MAY, 2014 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR JUNE, 2014.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN:_____

ITEM 8. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN:_____

ITEM 9. CONSIDERATION OF RESOLUTION NUMBER NHA 14-15-001, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN.

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 10. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 11. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 12. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 13. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the July 14, 2014 Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, SEPTEMBER 15, 2014